

January 7, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**ANTELOPE VALLEY REHABILITATION CENTER
SIERRA LITTLE LEAGUE AND SIERRA YOUTH SPORTS, INC.
LICENSE AGREEMENT
(FIFTH) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair to execute the attached gratis License Agreement with Sierra Little League (SLL) and Sierra Youth Sports, Inc., (SYS).
2. Find that the property described in the attached License Agreement is not required for the County's use for the license term.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommendation is to enter into a five-year license agreement with the SLL and SYS for use of County-owned property located at 30500 Arrastre Canyon Road, Acton.

SYS, a local community league, has developed a three-acre portion of the Department of Health Services Antelope Valley Rehabilitation Center (AVRC) with baseball fields and ancillary baseball facilities, pursuant to a license agreement approved by your Board on May 24, 1990. SYS now occupies the facility on a month-to-month basis for youth baseball activities. SYS has now agreed to jointly use the facilities with another community league known as the SLL. Additionally, the participants of the AVRC Volunteer Program will be permitted to take part in the authorized activities.

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IMPLEMENTATION OF STRATEGIC PLAN GOALS

The Countywide Strategic Plan directs that we manage effectively the resources that we have and increase public private partnerships (Goal 4, Strategies 1 and 3). The licensing of County property to a nonprofit organization supports these strategies and is consistent with the Strategic Asset Management Principles.

FISCAL IMPACT/FINANCING

The recommended License Agreement is gratis as the consideration shall be the community services provided to the public. The Licensee is responsible for all maintenance and the cost of electricity and insurance. The Licensee shall pay a monthly fee of \$100 which is estimated to be the amount needed to cover utility expenses related to the licensed activities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed License Agreement is for a term of five years and if the Licensee provides written notice to the County 180 days prior to the end of said term, the License may be extended for an additional five years. The License may be cancelled by either party upon 90 days prior written notice. If the date of cancellation falls within the Licensee's baseball season, the cancellation shall be extended to the end of the season.

ENVIRONMENTAL DOCUMENTATION

This Department has made an environmental assessment of the project with the finding that it is categorically exempt as specified in Class 1, Section r of the Environmental Document Reporting Procedures and Guidelines adopted by your Board.

IMPACT ON CURRENT SERVICES

The License Agreement will not impact current County services at the AVRC.

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CONCLUSION

It is requested that the Executive Officer, Board of Supervisors forward one copy of the adopted Board letter including the executed Lease Agreement to the copy distribution departments indicated below, and one adopted copy to the Chief Administrative Office, Real Estate Division, 222 South Hill Street, 3rd Floor, Los Angeles, CA 90012.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:SNY
CWW:AA:pe

Attachment

c: County Counsel
Auditor-Controller
Health Services

AntValleyRehab.b